

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
EXECUTIVE SESSION/REGULAR BOARD MEETING  
May 23, 2011  
6:00 p.m.**

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, IN. Representing the Administration was Superintendent Dr. Colleen Moran. Members present: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

**REGULAR MEETING**

Mrs. Odle called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

**CONSENT AGENDA**

Mrs. Hatke made a motion to approve the consent agenda as presented. Mr. Lough made a second to the motion and the motion passed.

**SUPERINTENDENT'S REPORT**

1. Dr. Moran and Mrs. Odle presented students with Certificates of Achievement for their artwork that are on display at the Central Office.
2. Dr. Moran and the Board recognized the years-of-service and retirement recipients.
3. Dr. Moran asked the Board to approve the revision to the 2011-2012 school calendar as presented.

Mr. McClamroch made a motion to approve the revision to the 2011-2012 school calendar as presented. Mr. VanArsdel made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to review the proposed 2012-2013 school calendar. No motion took place.
5. Dr. Moran asked the Board to approve the licensing agreement for North Montgomery regarding using the North Montgomery name and logos as presented.

Mr. Hole made a motion to approve the licensing agreement for North Montgomery regarding using the North Montgomery name and logos as presented. Mr. Lough made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the elementary science textbook adoption recommendations as presented.

Mr. Shepherd made a motion to approve the elementary science textbook adoption recommendations as presented. Mr. McClamroch made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. No business to discuss.

**OTHER BUSINESS**

The Board heard comments and reports from Board members, NMTA, and the Principals.

**ADJOURNMENT**

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 6:50 p.m.

Approving Signatures:

Kari Keener Odle  
Verresa A. Hatko  
Gayle R. Lough  
Richard VanArsdel

Donald J. Hole  
Michael R. Shupuf  
Mark R. McClann  
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